

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1324515-0

Total Deleted Page(s) = 1
Page 6 ~ b6; b7C;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1206503-0

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/9/85

~~C-6/3~~
 C-7

TO: SAC, CLEVELAND

FROM: SAC, CHICAGO (183A-2143) (SQUAD 6A)

[REDACTED]
 BEN R. STEIN, *pull*
 dba UNITED MAINTENANCE
 COMPANY: *100-30136*

LOCAL 25,
 SERVICE EMPLOYEES
 INTERNATIONAL UNION,
 AFL-CIO,
 14 EAST JACKSON,
 CHICAGO, ILLINOIS,
 RICO-UNLAWFUL PAYMENTS
 TO LABOR ORGANIZATION,
 EXTORTION, INTERSTATE
 TRANSPORTATION IN AID
 OF RACKETEERING-EXTORTION,
 BRIBERY, POLICE CORRUPTION,
 UNLAWFUL WELFARE PAYMENTS,
 MIDRAC

On 10/7/85, Chicago initiated an investigation
 in captioned matter based on information received from [REDACTED]

[REDACTED] Chicago confidential sources. *85*

2 - Cleveland.
 3 - Detroit
 2 - Las Vegas
 2 - Philadelphia
 2 - St. Louis
 ② - WFO
 2 - Chicago
 JS/rer
 (15)

183A-1100-1

DEC 17 1985

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

b6
 b7C

b7E

b6
 b7C

CG 183A-2143

BEN R. STEIN has been identified as Chief Officer of UNITED MAINTENANCE COMPANY (UMC). UMC is a janitorial service and operates under a labor agreement with LOCAL 25 of the SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU). [redacted] is [redacted] of LOCAL 25. Information indicates UMC is using illegal aliens as company employees and is circumventing the bargaining agreement with LOCAL 25, SEIU, indicating the possibility of kickbacks to union officials.

b6
b7C

[redacted] has been identified [redacted] of UMC and is [redacted] of UMC, including [redacted] also holds the position of [redacted] with [redacted]. Recent Chicago source information indicates [redacted] has recently been involved in obtaining or attempting to obtain [redacted] Information indicates that on at least one occasion, [redacted] has [redacted]

b6
b7C
b7D

Surveillances by FBI Chicago [redacted] show that STEIN and [redacted] meet on a very regular basis (4-5 times weekly) with known Chicago LCN associates and President, LOCAL 703, INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT), DOMINIC SENESE at a local Chicago restaurant where SENESE holds court. Also observed at these meetings was [redacted] LOCAL 743, IBT [redacted]

b6
b7C
b7E

Investigation to date has included the subpoenaing of [redacted]

b3

LEADS:

Receiving offices are requested to obtain subscriber information to listed telephone numbers and conduct logical indices checks based on subscriber information.

CLEVELAND DIVISION

AT CLEVELAND, OHIO

[redacted]

b6
b7C

CG 183A-2143

DETROIT DIVISION

AT DETROIT MICHIGAN



AT KALAMAZOO, MICHIGAN



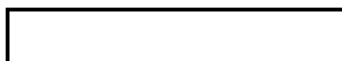
LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA



PHILADELPHIA DIVISION

AT PHILADELPHIA, PENNSYLVANIA



ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI



WFO

AT WASHINGTON, D.C.



b6
b7C

b6
b7C

b6
b7C

b6
b7C

Subject

Social Security Account #

Address

Birthplace

Sex	
-----	--

☐ Male
☐ Female

- ☐ Main Criminal Case Files Only
- ☐ Criminal References Only
- ☐ Main Security (If no Main, list all Security References)
- ☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of[illegible]

File No.

- ISIS:**

Date _____

Searched by

Date

- OCIS:**

Searched by

Date

Searched by

Date _____

- 0115:**

Searched by

Date _____

Searched by

Date _____

Consolidated by

Date _____

Reviewed by

Date

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Memorandum



To : TSS WFO 183A 1100

Date

12/26/85

From :

SA

C7

Subject :

[Redacted]

AKA ET AL

NICO - Lmaka

OO Chicago

b6
b7C

TSS IS REQUESTED TO OBTAIN
SUBSCRIBER INFORMATION FOR FOLLOWING
LOCAL TELEPHONE NUMBERS NOT LISTED
IN HAINES

202 / 289 - 9316

coin phone

Wash. Convention Ctr.

900 Ninth St. N.W.

Hall A. Stair #1 - Upper

202 / 668 - 9901

NL

183-1100-2

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 26 1985	
FBI - WASHINGTON FIELD	
[Signature]	

X AIRTEL

Date 12/31/85

TO: SAC, CHICAGO (183A-2143)
FROM: SAC, WFO (183A-1100) (RUC) (C-7)

[REDACTED]
ET AL
RICO; HOBBS ACT; ITAR
MIDRAC
OO:CG

b6
b7C

Re CG airtel to WFO December 9, 1985.

WASHINGTON FIELD investigation reflected the following information for the indicated telephone numbers.

(202) 289-9316

Coin phone
Washington Convention Center
900 9th Street, N.W.
Washington, D.C.

(202) 668-9901

Not in service.

This matter is RUC'd at WFO.

2 - Chicago

①-220

DJW:erw
(3)

12/31/85
12/6
1/2/86

183-1160-3
Searched _____
Serialized _____
Indexed _____
Filed _____